

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 20th, 2021 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 2434 434 2690

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=ee7611cfa2e2b0db74e54afef4e3a6aca>

MEMBERS: Corday Goddard– Chair, Sup. Megan Borchardt, Ann Hartman, and John Fenner

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 16th, 2021, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the August 12th, 2021, meeting of the Brown County Housing Authority Subcommittee.
3. Approval of the minutes from the September 9th, 2021, meeting of the Brown County Housing Authority Subcommittee.

COMMUNICATIONS:

4. Publication and Response to the Family Self Sufficiency Notice of Funding Opportunity
5. WI186 FYE 12/31/2019 Section Eight Management Assessment Program Score

REPORTS:

6. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

7. Consideration with possible action to revise the Brown County Housing Authority By-Laws to allow for virtual meeting options.

NEW BUSINESS:

8. Consideration with Possible Action to review the BCHA's Annual Plan for FY 2022
9. Consideration with possible action to review the established Fair Market Rents for 2022 for Brown County.

BILLS AND FINANCIAL REPORT:

10. Consideration with possible action on acceptance of BCHA Bills

11. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

12. Executive Director's Report

Date of next meeting: **October 18th, 2021 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.